



ASPINWALL AND COMPANY LTD.,  
Aspinwall House, T.C.No.24/2269(7),  
Kawdiar-Kuravankonam Road,  
Kawdiar, Thiruvananthapuram-695 003, India.  
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ASP/2022/44 A/28

17<sup>th</sup> May, 2022

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block**  
**Bandra-Kurla Complex**  
**Bandra East**  
**Mumbai – 400051**  
**Tel: 022-26598100**

Dear Sir/Ma'am,

**Sub: Outcome of Board meeting**

With reference to the subject cited above, it may please be noted that the Board at their meeting held on May 16, 2022, *inter-alia*, has taken note of the resignation of Mr.Rajesh S from the directorship of the Company, with effect from May 25, 2022.

Further, Mr.TR Radhakrishnan, the CFO of the Company has been inducted as Additional Director to the Board of Directors and shall be designated as Executive Director & CFO of the Company, effective from May 17, 2022.

A brief profile of the appointee, pursuant to the provisions of the SEBI (LODR) 2015, is enclosed herewith.

This is for your records please.

For **ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**

**Company Secretary**

### Brief Profile

Mr. TR Radhakrishnan is a Chartered Accountant qualified in the year 1988. He completed his articleship in various leading Chartered Accountant firms in Kochi, Kerala. Thereafter he worked as Asst. Manager in one of the Big Four Audit Firms in Kochi.

Pursuant to the said experience, he was inducted in Aspinwall and Company Limited, in the year 1991. Thereafter, he was elevated to the position of CFO in the year 2007 and therefore has almost more than 30 years experience and exposure in the various operational divisions of the Company.